

December 21, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Corporate Plan 2019

Dear Sir,

This is to inform you that Board of Directors of Cyan Limited in its meeting held on December 21, 2018 have approved the Annual Corporate Strategy including Budget 2019 for Cyan Limited.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Faisal Nadeem
Company Secretary

Cc:

Registrar SECP Companies Registration Office, Karachi;

Executive Director SECP SMD, Islamabad;

Director/HOD, Surveillance, Supervision and Enforcement Department-SECP, Islamabad.